

MINUTES ADOPTED BY THE CITY COUNCIL

Greenville, NC
August 11, 2003

The Greenville City Council met in a regular meeting on the above date at 6:00 PM in the City Council Chambers, third floor of the Municipal Building, with Mayor Robert D. Parrott presiding. The meeting was called to order, followed by the invocation by Council Member Glover and the pledge of allegiance to the flag. The following were present.

Mayor Robert D. Parrott
Mayor Pro-Tem Ric Miller
Council Member Mildred A. Council
Council Member Ray Craft
Council Member Pat Dunn
Council Member Rose H. Glover
Council Member Chip Little
Marvin W. Davis, City Manager
Wanda T. Elks, City Clerk
David A. Holec, City Attorney

APPROVAL OF AGENDA

City Manager Davis requested that the Council continue until August 14 the report by the Ferguson Group and that it be placed at the top of the agenda.

Motion was made by Mayor Pro-Tem Miller and seconded by Council Member Dunn to continue the report by the Ferguson Group to the August 14 agenda and to have it at the top of the agenda. Motion carried unanimously.

City Manager Davis informed the Council that a request to address the Council on August 14 had been received from George Hamilton in a timely manner.

Motion was made by Council Member Dunn and seconded by Council Member Glover to add George Hamilton to the August 14 agenda.

City Manager Davis stated that a request had been received to continue the rezoning request by Martina Bainbridge, President of the Yorkshire Village Homeowners Association, to the September 11 City Council meeting.

Motion was made by Mayor Pro-Tem Miller and seconded by Council Member Craft to continue the rezoning request by Martina Bainbridge, President of the Yorkshire Village Homeowners Association, to the September 11 City Council meeting. Motion carried unanimously.

Motion was made by Council Member Council and seconded by Council Member Dunn to approve the agenda as presented. Motion carried unanimously.

APPROVAL OF CONSENT AGENDA - APPROVED

Motion was made by Council Member Craft and seconded by Mayor Pro-Tem Miller to approve all the items under the consent agenda as listed below. Motion carried unanimously.

- (1) Minutes of the June 9, June 12, and June 23, 2003 City Council meetings
- (2) Consideration of various tax refunds.

<u>Name</u>	<u>Reason</u>	<u>Amount</u>
Watson Electrical Const. Co.	Prorate taxes on vehicle	\$280.62
Barry Powers	Prorate taxes on vehicle	\$118.28
Julie T. Coker	Appraisal error	\$136.82
Sandra Gray Raiford	Parcel charged in error	\$167.55
Tands, Inc.DBA Bojangles #17	Business personal property charged in error	\$662.78
Hendrix & Dail, Inc.	Vehicle charged in city limits in error	\$420.91
- (3) Ordinance establishing a 25 MPH speed limit on streets in Cambridge Subdivision (Ordinance No. 03-70)
- (4) Resolution accepting and endorsing the 2003 Solid Waste Management Plan for Pitt County (Resolution No. 03-35)

RESOLUTIONS OF ACCOMPLISHMENT BY THE PITT COUNTY LEGISLATIVE DELEGATION REGARDING THE SOUTHWEST BYPASS - ADOPTED

Motion was made by Council Member Craft and seconded by Council Member Dunn to adopt the resolutions of accomplishment by the Pitt County Legislative delegation regarding the Southwest Bypass. Motion carried unanimously. (Resolution Nos. 03-30, 03-31, 03-32, 03-33 and 03-34)

Mayor Parrott called each of the members of the Pitt County legislative delegation forward to be presented with his/her resolution.

Representative Marian McLawhorn, upon being presented her resolution, stated that the Southwest Bypass was their number one priority and that it will be a major improvement for all of eastern North Carolina.

Representative Warren stated that this was the year to get support for the Southwest Bypass. The Pitt County legislative delegation was excited when the vote was taken because they all know what it will do for growth in the area.

Representative Charles Johnson stated that the groundwork for this project was well laid out, and he is glad to be a part of a group that brought it on.

Senator Tony Moore thanked the Council Members for representing the City of Greenville.

Senator Clark Jenkins was unable to be present to accept his resolution.

PRESENTATIONS BY BOARDS AND COMMISSIONS

Environmental Advisory Commission

Mr. Bob Christenson, Chairman of the Environmental Advisory Commission, thanked the members of the Commission, the Greenways staff and Council Member Glover for their assistance with this group. He explained how the group has assisted in the updating of the Greenways Master Plan, which is expected to be completed in March 2004. There has been substantial progress in Phase Two of the Green Mill Run Greenway and extension of its greenway as it exists. It needs to be maintained in order to discourage flooding. The Commission is trying to determine how such an ordinance can be developed. The Commission has made contributions toward the Stormwater Management Program and the Horizons Plan. They have requested a bird sanctuary ordinance, which would simply confirm what State law already says. Such an ordinance would promote environmental sensitivity of the city. The Commission was discouraged from promoting a tree preservation ordinance through the legislative delegation; however, it is the intent of the Commission to pursue that in the future. They would like to review current ordinances to see how they address trees and tweak them to provide better education on trees beyond shading and beauty. They are looking at the Tar-Pamlico rules. The Commission hopes that the City Council will support their efforts now and in the future.

Greenville Housing Authority

Phyllis Barrett, Interim Executive Director of Housing Authority, read a letter from Chairman Cordell Avery of the Greenville Housing Authority.

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August 11, 2003

The Honorable Robert Donald Parrott
Mayor, City of Greenville

The Honorable Members of the Greenville City Council
City Hall, Greenville, North Carolina

Dear Mayor Parrott and Council Members:

On behalf of the Board of Commissioners of the Greenville Housing Authority, I extend to the City Council of the City of Greenville our greetings and best wishes. Regretfully, due to scheduling conflicts, neither I nor Vice-Chairman Lindsey Crisp could appear before you tonight. I have asked Interim Executive Director Phyllis Barrett to represent the Housing Authority during the presentation this evening.

Although I cannot be present, I want all of you to know how committed the current Board of Commissioners of the Housing Authority is to restoring public confidence in the agency and to providing the best housing possible for the City's low income residents. While the legal relationship between the City of Greenville and the Greenville Housing Authority is limited to the fact that the Mayor appoints the members our Board of Commissioners, we are mindful that our clients are your constituents. Both the City and the Housing Authority have much to gain by working together to promote the best interests of Housing Authority residents.

The Board of Commissioners and Mr. Don Rogers, our new Executive Director, are eager for the Authority to become more involved in community affairs than has been the case in the past. We hope to explore with the City opportunities to partner with one another in providing affordable housing for our low income citizens.

Thank you for your patience, understanding and support during this past year as we have struggled with management and federal housing regulation issues. While there is much left to do, I believe the most difficult days are behind us. We look forward to the possibility of working with the City in the future for the mutual benefit of those we both serve.

Sincerely,

/s/ E. Cordell Avery

E. Cordell Avery, Chairman
Greenville Housing Authority

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Mrs. Barrett stated that the Commissioners and staff are committed to going forward. The seven Commissioners that were appointed by the Mayor are responsible for setting the policies to be administered by the Executive Director and staff of the Housing Authority. The Board's responsibilities include supporting the Executive Director, committing to be part of the solution rather than the problem, actively recruiting partnership programs and funding, and representing the agency in the community. The Housing Authority has 714 units and 7 communities in public housing. There are 652 Section 8 housing units, 60 elderly units and 40 units in Greentree Development for a total of 1,466 units. The mission of the Housing Authority is to ensure safe, decent and affordable housing and to create opportunities for residents and to make them self-sufficient. To achieve the mission, the Housing Authority will recognize the residents as their ultimate customers, improve management and secure services and invent highly skilled oriented personnel to care for the housing residents. The staff is going to maintain housing units and common areas in the best possible conditions.

Mrs. Barrett continued by stating that the Housing Authority has had five audits since October 2002. The new Executive Director, Don Rogers, begins his employment on August 18 with over 23 years of housing management experience. The staff has worked hard to do what had to be done to get things back together, but new leadership is needed. The new leadership will help the Authority to begin to regain confidence in the community. She and the staff will work together with Mr. Rogers to regain the trust of the residents that they serve along with the community at

large. Their mission of providing decent, safe, and sanitary housing for residents is their top priority and with the help and support of a new leader, the City, and the community, the Housing Authority can do just that. She is thankful for serving as Interim Executive Director for the Housing Authority for the last eight months. Mrs. Barrett stated that it has been a learning experience that she will never forget.

Mayor Parrott thanked and complimented Ms. Barrett for her dedication, hard work, and persistence and for her serving as Interim Executive Director for the Housing Authority.

Council Member Little reiterated that the group is doing an outstanding job. Phyllis has done a wonderful job of leadership during the past eight months. He is pleased that everybody is on the same page now.

Affordable Housing Loan Committee

Mr. Evan Lewis, Vice-Chairman of the Affordable Housing Loan Committee, explained the Affordable Housing Bond Program funding. Down Payment Assistance is a program that the Council enacted that helps people who need help achieving that American dream of homeownership. During the past year, the Committee received 122 down payment assistance inquiries. They completed 20 applications, reviewed 19, and approved 15 over the last year or so, yielding a loan amount of \$80,168 and grant amount that exceeded \$330,000 for that period. The Elderly Rehabilitation Program helps people that are retired, often on a fixed income, and living in less than habitable housing. The program helps them to repair their homes so that as they age they are living in habitable housing. There were seven inquiries for this program during this past year. The Committee completed and reviewed four loans and approved three for a total loan amount of over \$37,000.

Mr. Lewis stated that the Committee approved Community Development Block Grant (CDBG) subrecipients grants to four agencies: New Directions, Greenville Community Shelter, Habitat, and Take It To The Streets. Take It To The Streets is a relatively new group that provides halfway housing for recovering female drug addicts and their children. With this program, the children are allowed to be housed with the recovering addicts. A lot of places don't so this is a unique service in town.

Police Community Relations Committee

Ms. Teresa Salle, Chairman of the Police Community Relations Committee, explained the reason for the creation and the purpose of the Committee. She explained how district meetings are held at different locations throughout the City. During the past year, there have been two meetings in each of the five districts, and they have been generally well attended and have been productive. During the meetings, a report is given on activities in the district. The public is given an opportunity to express concerns ranging from traffic problems to drug activities. Chief Simonowich does a follow-up report of each meeting. There has been excellent public participation. She encouraged citizens who have not participated to consider attending. A new feature that has been added to the meetings is a brief presentation by the Police Department on a public safety topic. They have had active support of citizens in the police academy, which provides a better understanding to citizens of the capabilities of the Police Department. Most

members are graduates of the academy. She thanked Council Member Glover, as the liaison, and the members who have attended the meetings.

Planning and Zoning Commission

Mr. Jerry Taylor, Chairman of the Planning and Zoning Commission, informed the Council that during the past year, the Commission has experienced the death of the Chairman and the attack on Jacquelyn Meyers, one of the members. Hopefully, Ms. Meyers will be back at the meetings in September. The primary areas the Commission has covered this year have been preliminary plats, rezonings and zoning ordinance amendments. The Commission has reviewed the preliminary plats of 13 subdivisions, containing 456 total acres and 439 total lots (both residential and non-residential). Most of those involved the extension of public streets and the development of a coordinated street system. A large subdivision may typically include a mile or more of new minor, standard or collector streets and result in improvements to existing streets such as deceleration and turn lanes or other techniques to mitigate anticipated traffic. The Commission has reviewed 29 rezoning cases, requesting 38 classification changes and 480 total acres. There have been seven text changes involving permitted uses, sign regulations and building setbacks.

UPDATE ON CITY EMS COVERAGE IN THE PITT COUNTY DISTRICT

City Manager Davis stated that in June, the City Council authorized and asked the Pitt County Commissioners to have an alternative for coverage in the county district, and a letter was forwarded to them stating that. The County decided to not pursue the City alternative but to go with another one. A presentation was made by the Chief of Fire/Rescue Roy Spell and a package of information containing requests from several industries in the area was provided to the Commissioners. The request has been made, the Pitt County Commissioners have acted, and the City will no longer pursue this issue.

REVIEW OF THE IMPACT OF THE GENERAL ASSEMBLY'S ACTIONS AND LEGISLATION ON THE CITY OF GREENVILLE

City Attorney Holec stated that the General Assembly adjourned its 2003 session with three of the City's legislative initiatives being unsuccessful.

- 1) Funding Source for the Southwest Bypass. This initiative requested that a State funding source, such as the Highway Trust Fund, be provided for the construction of the Greenville Southwest Bypass Project. This initiative was accomplished when the General Assembly adopted the Budget Bill on June 30, 2003. Section 29.11(a) of the Budget Bill (Session Law 2003-281) amended G.S. 136-180(a) to include the multilane extension of the Greenville Loop from US 264 west of Greenville to NC-11 south of Winterville within the list of urban loops for which funds allocated from the Highway Trust Fund may be used.
- 2) Worthless Check Program. This initiative requested that Pitt County be added to the list of counties in which the district attorney has the authority to establish a program for the collection of worthless checks which may be prosecuted. This initiative was accomplished on a legislative level when the General Assembly ratified House Bill 1026 on July 18, 2003.

This bill provides that a program for the collection of worthless checks may be established in any prosecutorial district in the State where the Administrative Office of the Courts determines that it is economically feasible. Pitt County is listed as one of six prosecutorial districts which the Administrative Office of the Courts is to first review prior to reviewing other prosecutorial districts in the State. District Attorney Clark Everett will be following-up with the Administrative Office of the Courts to seek the authorization to establish the program.

- 3) Flexibility in Use of Emergency Telephone System Fund. This initiative requested that the permissible expenditure of funds derived from the 911 charge be expanded to allow the purchase or lease of any and all communication equipment associated with receiving, processing, or dispatching emergency calls for law enforcement, fire, medical, rescue, or other public safety services. This initiative was not accomplished. Both a local bill applicable only to Pitt County and a statewide bill relating to this were introduced in the House and referred to the House Committee on Public Utilities. However, the bills received significant opposition by the public communication lobbyists (the telephone companies) and never got out of committee.

City Attorney Holec also provided a summary of the legislation enacted during this session that impacted all municipalities in North Carolina.

RESOLUTION AUTHORIZING LEASE-PURCHASE FINANCING WITH RBC CENTURA-ADOPTED

City Manager Davis stated that requests for proposal were sent to 29 banks or financing companies for the City's lease-purchasing needs in the amount of \$1,652,621. Only eight of those proposals were returned. The items included are:

<u>Equipment Description</u>	<u>Projected Cost</u>
Mid-size, 4-door Sedan (2)	\$ 27,768
Crown Victorias (8)	176,000
Dodge Durangos (3)	72,000
Additional Police Vehicles (7)	154,000
Chevrolet Express Cargo Van	17,000
15 Passenger Van	23,000
1/2 Ton Pick-up Truck	16,000
4x4 Ranger Vehicle	24,000
84" Cut Riding Mower	21,000
Vehicle Exhaust Vent. System	28,300
1/2 Ton Pick-up Trucks (3)	70,000
Sedan	15,200
Motor Grader, Mower, Jeep (Powell Bill)	56,800
Vehicles (Stormwater Utility)	36,400
EMS Unit and Equipment	210,000
Frontload Cont Truck	151,050
Rearload Refuse Truck	115,000
Leaf Collector	115,103

T-3 Loader Flatbed	84,000
Backhoe-Replacement	75,000
Backhoe-Addition	75,000
Dump Trucks	90,000
Total Equipment to Purchase	\$ <u>1,652,621</u>

It was recommended to the Council that RBC Centura be awarded the lease-purchase financing for the items listed above.

Motion was made by Council Member Little and seconded by Mayor Pro-Tem Miller to adopt the resolution authorizing lease-purchase financing with RBC Centura. Motion carried unanimously. (Resolution No. 03-36)

CONTRACT AWARD FOR ARCHITECTURAL SERVICES FOR HTE PLANNING AND DESIGN OF FIRE/RESCUE STATION #6 AND ASSOCIATED TRAINING FACILITIES-APPROVED

Mr. Tom Tysinger, Director of Public Works, stated that this project was advertised, and interested firms were solicited in April 2003. Eight firms responded, and out of those, the following four firms were interviewed: Hite Associates, PC, Oakley Associates, JKF Architecture and Stewart Cooper Newell, Inc. The Selection Committee identified Stewart Cooper Newell, Inc. as the most qualified firm, for the Training Facility. Because Hite Associates, PC has been responsible for planning, design, and construction administration the most recent Fire/Rescue stations, it was felt their expertise and knowledge of Greenville Fire/Rescue Department operations would be invaluable to the project. Consequently, a cooperative partnership between Hite Associates and Stewart Cooper Newell Architects, Inc. has been developed with Mr. James Hite serving as the Project Architect.

Staff was questioned about the location of the property that was already owned by the City. It was suggested that a training facility could be constructed in conjunction with another agency that would benefit the region.

Chief Spell stated that according to ISO requirements, Fire/Rescue Stations should be within a 1.5 mile radius of each other. Anything further would be outside of those regulations. The City does not have a training facility and is in need of one. The one proposed by Pitt County is 12 miles one-way from the downtown station. He would like to have a training facility for fire/rescue training for the City and not a regional facility.

Upon being asked if approving the design would make the project site specific, Mr. Tom Tysinger, Director of Public Works, informed the Council that there are parts of the design that may be affected by the site.

Staff was asked to provide more information on this in the near future.

Mr. Tysinger stated that might need to be in October since it may be then before they are site specific.

Motion was made by Council Member Dunn and seconded by Council Member Council to award an architectural services contract to Hite Associates, PC for planning, design, and construction administration for Fire/Rescue Station No. 6 and Training Facility in the amount of \$135,000. Motion carried unanimously. (Contract No. 1151)

ORDINANCES AMENDING THE CITY HALL FACILITY CAPITAL PROJECT BUDGET AND AMENDING THE 2003-2004 CITY OF GREENVILLE BUDGET ORDINANCE AMENDMENT FOR THE CITY'S PURCHASE OF THE GREENVILLE UTILITIES COMMISSION ADMINISTRATION BUILDING - ADOPTED

Upon being asked when Greenville Utilities would be vacating the building, City Manager Davis responded that it should be vacant in about 12 months.

Motion was made by Council Member Little and seconded by Mayor Pro-Tem Miller to adopt the ordinance amending the City Hall Facility Capital Project Budget and the ordinance amending the 2003-04 City of Greenville Budget Ordinance Amendment for the City's purchase of the Greenville Utilities Commission Administration Building. Motion carried unanimously. (Ordinance Nos. 03-71 and 03-72)

ORDINANCE AMENDING THE 2003-04 CITY OF GREENVILLE BUDGET ORDINANCE AMENDMENT FOR THE TRANSFER OF THE HUMBER HOUSE TO THE STATE OF NORTH CAROLINA - ADOPTED

Motion was made by Council Member Craft and seconded by Mayor Pro-Tem Miller to adopt the ordinance amending the 2003-04 City of Greenville Budget Ordinance Amendment for the transfer of the Humber House to the State of North Carolina. Motion carried unanimously. (Ordinance No. 03-73)

REQUEST BY THE GREENVILLE HOUSING AUTHORITY FOR TWO ADDITIONAL POLICE OFFICERS - APPROVED

City Manager Davis requested that the Council approve a contract for two additional police officers for the Housing Authority and stated that the difference in the benefits that was not already budgeted may come from contingencies. Those amounts are in a budget ordinance being presented later in the agenda.

Motion was made by Council Member Little and seconded by Council Member Dunn to approve the contract with the Greenville Housing Authority for two additional police officers. Motion carried unanimously. (Contract No. 632K)

RESOLUTION AUTHORIZING A GRANT APPLICATION TO THE GOVERNOR'S HIGHWAY SAFETY PROGRAM FOR THE REGION 1-B LAW ENFORCEMENT LIAISON REGIONAL COORDINATOR - ADOPTED

Motion was made by Council Member Craft and seconded by Mayor Pro-Tem Miller to adopt the resolution authorizing a grant application to the Governor's Highway Safety Program for the

Region 1-B Law Enforcement Liaison Regional Coordinator. Motion carried unanimously. (Resolution No. 03-37)

GRANT APPLICATION TO THE GOLDENLEAF FOUNDATION FOR DOWNTOWN REVITALIZATION - APPROVED

Motion was made by Council Member Craft and seconded by Mayor Pro-Tem Miller to approve the grant application to the GoldenLeaf Foundation for downtown revitalization. Motion carried unanimously. Motion carried unanimously. (Contract No. 1152)

ORDINANCE AMENDING THE 2003-04 CITY OF GREENVILLE BUDGET ORDINANCE AMENDMENT - ADOPTED

As several Council Members had authorized the transfer of their travel funds to pay the dues for the Metropolitan Coalition, Council Member Council expressed that she didn't see a difference in that agency and the North Carolina League of Municipalities.

City Manager Davis stated that the Metropolitan Coalition is part of the North Carolina League of Municipalities.

Mayor Parrott stated that Greenville is one of only two larger cities in North Carolina that is not a part of this group. He encouraged the Council to become a member for one year to see if there are things to be learned.

Motion was made by Council Member Little and seconded by Mayor Pro-Tem Miller to adopt the ordinance amending the 2003-04 City of Greenville budget ordinance amendment. Motion carried unanimously. (Ordinance No. 03-74)

REVIEW OF AUGUST 14, 2003 CITY COUNCIL MEETING AGENDA

The Council did a cursory review of the items on the August 14, 2003 City Council agenda and reviewed the appointments to Boards and Commissions.

COMMENTS FROM MAYOR AND CITY COUNCIL

Council Member Little stated that the Police Community Relations Committee will meet on Wednesday at 7:00 p.m. at the Boys and Girls Club.

Council Member Glover thanked Pitt Community College for the work they do in this community for the underserved. She recently met the new president.

Council Member Glover requested a briefing on the flooding, and City Manager Davis announced that Mr. Tysinger would be providing one during the City Manager's report.

Council Member Glover stated that before CALEA comes on August 18, the Council needs to be more abreast as to what the original goals were and what has taken place in the years that the City has been accredited. She requested reports, comments, training, travel expenses, and a list

of all lawsuits since the original accreditation. It is hard for the Council to know if accreditation is helping the community if it doesn't know the standards, what is going on, and if the City has met its goals and objectives. She asked what the City is doing and what has been done in the years that it has been accredited to improve the Police Department.

Mayor Pro-Tem Miller requested that the Council receive a status report on the Pay and Benefits Committee in the near future.

Council Member Council reported on the following:

- She worked with many family reunions during the month of July.
- The Jackie Robinson Baseball League had their banquet and she was the MC for the program. She was proud of the teams.
- She is concerned with the flood issue.
- She worked with a lot of 4-Hers to get field trips across the State.
- The Dominion Power Club needs youth to get involved, and it will be meeting August 23 from 9:00 until 12:00.
- The 30th anniversary of sickle cell is in September and scholarships will be awarded to go to the conference held September 5-6 in Research Triangle Park.
- The NAACP State Convention will be held in Greenville.
- The Fall Festival of Outreach Ministries will be held October 4 in Stokes at 4:00.

Council Member Dunn congratulated Pat Sugg, Deputy City Clerk, for receiving her Certified Municipal Clerk Status.

Council Member Dunn wished a happy birthday to Council Member Glover and also to Helen Carries, who is celebrating her 90th birthday.

CITY MANAGER'S REPORT

Greenville Police Department Reaccreditations

City Manager Davis reported that the accreditation team will be here next week and a public meeting will be held in the Council Chambers on Monday, August 18, from 7:00 to 9:00 p.m.

Substance Abuse Forum for Community Coalitions

City Manager Davis reported that a Substance Abuse Forum will be held in Greenville in September 13.

NCLM Annual Meeting

City Manager Davis stated that the North Carolina League of Municipalities conference will be held October 12-14 in Winston-Salem. He encouraged the Council Members that plan to attend to let the City Clerk know so that they may be registered.

Progress Tour by City Council

Motion was made by Council Member Council and seconded by Council Member Dunn to have a progress tour by the City Council on September 29 from 3:00 until 5:30. Motion carried unanimously.

Information to City Council by Conference Call During Hurricane Emergencies

City Manager Davis stated that in the future, there will be a conference call number for the City Council to use during emergencies to obtain information.

Report on Recent Flooding

City Manager Davis stated that the recent rains have created grass and mosquito problems. One hundred fourteen grass cutting notices will be going out and staff will be spraying for mosquitoes tonight.

Mr. Tysinger stated that there has been between 14 and 15 inches of rain in August, which exceeds the annual average. Flooding is widespread, particularly in the northern part of the City. The Grindle Creek Basin is the worst at this point. Street and yard flooding is still being experienced in areas affected by that Creek Basin. There is a reduced chance of rain over the next three days. With the rains of the last few days, Evans Street, Charles Boulevard, and Greenville Boulevard were under water for several hours. The City's drainage system is designed for a ten-year storm, and this is possibly a 50+ year rain. Major crossings are designed for a 25-year rain. Some of the areas inside the City are areas that were designed and built outside the extraterritorial jurisdiction. The staff is continuing to monitor the weather and assist citizens with road closures or evacuations. Concerns should be addressed to the Engineering Division.

Upon being asked what can be done to help Haw Drive and Moore Street residents, Mr. Tysinger responded that the ditches need to be cleaned out. Ditches need to be maintained on an annual basis. With the new stormwater utility, that will be done twice a year. The stormwater utility will also allow funding for studies to be done and for fixes to be made.

ADJOURN

Motion was made by Mayor Pro-Tem Miller and seconded by Council Member Dunn to adjourn the meeting at 8:30 p.m. Motion carried unanimously.

Respectfully submitted,

Wanda T. Elks, CMC
City Clerk